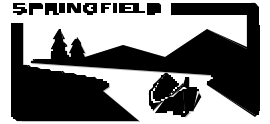


CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700
Contact ■ Kim Krebs ■ City Manager's Office

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

May 21, 2001

6:00 p.m. Work Session
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Fitch ____, Hatfield ____, Lundberg ____, Ralston ____, and Simmons ____.

1. Proposed Resolution Setting Local and Regional Sewer User Fees.
[Gary Colwell] (10 Minutes)
2. Street Improvement Initiations.
[Al Peroutka] (50 Minutes)

ADJOURNMENT

7:00 p.m. Regular Meeting
Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Fitch ____, Hatfield ____, Lundberg ____, Ralston ____, and Simmons ____.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Recognition of Kathy Jensen for 15 years of Service to the City of Springfield.
[Mike Kelly] (5 Minutes)
2. Recognition of Rick Christiansen for 30 years of Service to the City of Springfield.
[Mike Kelly] (5 Minutes)

CONSENT CALENDAR

1. Claims
2. Minutes
 - a. April 16, 2001 – Work Session
 - b. April 16, 2001 – Regular Session
3. Resolutions
 - a. RESOLUTION NO. 1 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30122: 30TH STREET PHASE II PUBLIC IMPROVEMENTS.
 - b. RESOLUTION NO. 2 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30160: COLONIAL DRIVE STORM SEWER EXTENSION.
 - c. RESOLUTION NO. 3 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30169: ASH MEADOWS SUBDIVISION PUBLIC IMPROVEMENTS.
 - d. RESOLUTION NO. 4 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30170: MARVIN MANOR SUBDIVISION PUBLIC IMPROVEMENTS.
 - e. RESOLUTION NO. 5 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30194: S. 72ND STREET IMPROVEMENTS, BETWEEN GLACIER AND HOLLY STREETS.
4. Ordinances
5. Other Routine Matters
 - a. Approve the April 2001 Disbursements for Approval.
 - b. Approve the Intergovernmental Agreement Between Lane County, the City of Springfield, and the City of Eugene, Designating the Lane County Public Safety Coordinating Council (PSCC) to serve as the Coordinating Body for Criminal Justice Issues.
 - c. Bid Acceptance for Three Ford Taurus Passenger Pool Cars from Power Ford Lincoln Mercury of Newport, in the amount of \$14,136.00 each for a Total of \$42,408.00.

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.

1. Annexation of Property (Alberts/McDougal) to the City of Springfield, Journal Number 2001-04-079.
[Colin Stephens] (15 Minutes)

RESOLUTION NO. 6 - A RESOLUTION INITIATING EXTRATERRITORIAL EXTENSION OF A WATER LINE AND ANNEXATION OF CERTAIN TERRITORIES TO THE CITY OF SPRINGFIELD AND REQUESTING THAT THE LANE COUNTY LOCAL GOVERNMENT BOUNDARY COMMISSION APPROVE THE ANNEXATION AND EXTRATERRITORIAL EXTENSION OF THE WATER LINE.

MOTION: ADOPT OR REJECT RESOLUTION NO. 6.

2. Proposed Resolution Setting Local and Regional Sewer User Fees.
[Gary Colwell] (10 Minutes)

RESOLUTION NO. 7 – A RESOLUTION OF THE CITY OF SPRINGFIELD COMMON COUNCIL SETTING LOCAL AND REGIONAL SEWER CHARGES AS SET FORTH IN THE SPRINGFIELD MUNICIPAL CODE.

MOTION: ADOPT OR REJECT RESOLUTION NO. 7.

3. Ordinance Establishing Liens for Installation of Paving, Curbs and Gutters, Sidewalks, Storm Drainage, Street Lights, and Street Trees for J Street, From 21st to 25th Street, and Vicinity, Project P20067.

ORDINANCE NO. 1 – AN ORDINANCE ESTABLISHING LIENS FOR INSTALLATION OF PAVING, CURBS AND GUTTERS, SIDEWALKS, STORM DRAINAGE, STREET LIGHTS, AND STREET TREES, FOR J STREET, FROM 21ST TO 25TH STREETS, AND VICINITY, PROJECT P20067, IN THE CITY OF SPRINGFIELD, LANE COUNTY, OREGON, AND DECLARING AN EMERGENCY.

MOTION: ADOPT OR REJECT ORDINANCE NO. 1.

Ordinance Enactment and Effective Date: *In the event an ordinance contains an emergency clause, the ordinance shall become operative immediately upon passage by the council by a two-thirds majority of all members of the council. Ordinances not containing an emergency clause shall not take effect until 30 days after its passage.*

BUSINESS FROM THE AUDIENCE - Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

1. Correspondence from Karen Wright, 1048 Longridge Dr., Springfield, Regarding Illegal Tobacco Sales to Minors.
2. Correspondence from Senator Tony Corcoran, Senator Susan Castillo and Senator Lee Beyer, Oregon State Senate, Salem, Regarding Support for Lane Transit District's Proposed Bus Rapid Transit (BRT) Project.

3. Correspondence from Steve Dustrude, Co-President, Springfield Education Association, 1030 G Street, Springfield, Regarding his support for a Tobacco Free Springfield.
4. Correspondence from James and Sally Burns, 415 S. 41st Place, Springfield, in support of Home Depot.
5. Correspondence from Fred Acheson, 3421 Watermark Dr., Springfield, in support of Home Depot.
6. Correspondence from Don Hescheles, President, Ethan Allen Home Interiors, 3150 Gateway Loop, Springfield, in support of Home Depot.
7. Correspondence from Nancy and Donald Wahaus, 1744 I St., Springfield, in support of Home Depot.
8. Correspondence from Bernard and Victoria Hiatt, 836 R St., Springfield, in support of Home Depot.
9. Correspondence from Kenneth Farset, 2630 Wayside Lane, Springfield, in support of Home Depot.
10. Correspondence from Nicolas Thrasher, 2145 Debra Dr., Springfield, in support of Bus Rapid Transit.
11. Correspondence from Amy Young, 501 North 35th St., Springfield, in support of Home Depot.
12. Correspondence from James and Susan Perkins, 1452 Pleasant St., Springfield, in support of Home Depot.
13. Correspondence from Don Muller, 2855 Game Farm Rd., Springfield, in support of Home Depot.
14. Correspondence from Mark and Larry Bright, 1391 Olympic St., Springfield, in support of Home Depot.
15. Correspondence from Judy Ott, 629 Granite Place, Springfield, in support of Home Depot in Springfield.
16. Correspondence from Aashild Surcamp, 2162 Loch Dr., Springfield, in support of Home Depot.
17. Correspondence from Donal Casey, Casey's Honey-Do-Handyman, 1747 Yolanda St., Springfield, in support of Home Depot.
18. Correspondence from Bob and Penny Lynch, 2290 Bradley Way, Springfield, in support of Home Depot.
19. Correspondence from Mrs. R. Stockdall, 401 S. 47th St., Springfield, in support of Home Depot.
20. Correspondence from John Garcia, 2725 Merryhill Ct., Springfield, in support of Home Depot.
21. Correspondence from Charlotte Ortiz, 460 37th St., Springfield, in support of Home Depot.
22. Correspondence from John Bright, 40261 Deerhorn Rd., Springfield, in support of Home Depot.
23. Correspondence from Tom Wirfs, 1275 S. 2nd Street, Springfield, in support of Home Depot.
24. Correspondence from Leonard Dandurand, 868 So. 72nd Pl, Springfield, in support of Home Depot.
25. Correspondence from John and Darlene Hamlin, 1874 Clearwater Ln, Springfield, in support of Home Depot.
26. Correspondence from William Ring, 2872 N. 5th St., Springfield, in support of Home Depot.

27. Correspondence from Helen Furlong, 3720 Virginia, Springfield, in support of Home Depot.
28. Correspondence from Kristine Seanor, 1167 S. 69th St., Springfield, in support of Home Depot.
29. Correspondence from Walt and Totch Winn, 168 64th Pl., Springfield, in support of Home Depot.
30. Correspondence from H. Stewart Burge, 830 McKenzie Crest Dr., Springfield, in opposition of the proposed Home Depot zone change.
31. Correspondence from Ed Paris, 88720 Potter Ln, Springfield, in support of Home Depot.
32. Correspondence from Jeff Heriot, CPA, 515 Pinedale Ave., Springfield, in opposition of the proposed Home Depot zone change.
33. Correspondence from Gerald Harper, 960 N. 16th St., Springfield, in opposition of the proposed Home Depot zone change.
34. Correspondence from Albert and Julie Harper, 2102 Musket St., Eugene, in opposition of the proposed Home Depot zone change.
35. Correspondence from Allan Quinby, 36300 Camp Creek Rd., Springfield, in opposition of the proposed Home Depot zone change.
36. Correspondence from Lauri Quinby, 36300 Camp Creek Rd., Springfield, in opposition of the proposed Home Depot zone change.
37. Correspondence from Gary Fisk, 525 Harlow Rd., Springfield, in opposition of the proposed Home Depot zone change.
38. Correspondence from Heather Mulgrave, 1427 Olympic St., Springfield, in opposition of the proposed Home Depot zone change.
39. Correspondence from Cathy Schmidt., 2334 Shields Ave., Eugene, in opposition of the proposed Home Depot zone change.
40. Correspondence from Julie Bergstrom, 767 S. 68th Pl., Springfield, in opposition of the proposed Home Depot zone change.
41. Correspondence from John Lively, 186 West D St., Springfield, in opposition of the proposed Home Depot zone change.
42. Correspondence from Christine Cheshire, Springfield, in opposition of the proposed Home Depot zone change.
43. Correspondence from Rian Heriot, 515 Pinedale, Springfield, in opposition of the proposed Home Depot zone change.
44. Correspondence from Christopher and Susan Ewan, 88124 Chita Loop, Springfield, in opposition of the proposed Home Depot zone change.

45. Correspondence from Marilou Heriot, 515 Pinedale, Springfield, in opposition of the proposed Home Depot zone change.
46. Correspondence from Greg Stransbaugh, 1940 Don St., Springfield, in opposition of the proposed Home Depot zone change.
47. Correspondence from Christine Biggs, 1400 S. 39th St., Springfield, Regarding Illegal Tobacco Sales to Minors.
48. Correspondence from Barbara Zentner, 723 North 70th St., Springfield, regarding easy access by youth to tobacco products.
49. Correspondence from Laurie Remior, 65 Kremont Ave., Springfield, regarding youth access to tobacco products.
50. Correspondence from Tim Wenll, Square Deal Lumber Co., 4992 Main St., Springfield, in opposition of the proposed Home Depot zone change.

MOTION: ACCEPT CORRESPONDENCE NUMBERS ONE THROUGH FORTY-NINE FOR FILING..

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments
2. Business from Council
 - a. Committee Reports
 - b. Other Business

BUSINESS FROM THE CITY MANAGER

1. Health and Dental Insurance Benefit Renewal.
[Bill Spiry] (20 Minutes)
2. Other Business

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT